

**CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL  
REGULAR HOSPITAL COMMISSION MEETING  
October 18, 2017**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, October 18, 2017, at 3:30 pm in the Hospital Conference Room. Members present were: Steve Condon, Mark Rekow, Nathan Schmidt, and Samantha Seeman. Members absent were: Jeff Lopez, Nick Krueger. Others present were: Chuck Bruhn, Jeremiah Lindgren, Darlene Boike, Dr. Phil Vuocolo, Bill Brown, Dr. Lana Dirksen, and Sue Jerve.
  - A Motion by Schmidt, second by Condon and carried unanimously, to approve the minutes from the September 20, 2017 meeting as written.
  - B. Rekow called for public concerns with none being presented.
  - C. Agenda was approved as presented.
  
- II. Action
  - A. Motion by Schmidt, second by Seeman, and carried unanimously to approve the September 2017 financial and statistical report as presented.
  - B. Motion by Seeman, second by Schmidt and carried unanimously to approve payment of bills totaling \$2,427,078.45.
  - C. Motion by Seeman, second by Schmidt and carried unanimously to write off hospital and clinic accounts totaling \$96,028.68 as presented.
  - D. Capital Purchases: Motion by Schmidt, second by Seeman and carried unanimously to approve purchase of carpeting for VA Clinic from Clare Paint & Wallpaper for \$10,197.14.
  - E. Credentialing: None
  
- III. Old Business:
  - A. CNO Report was presented CNO Brown presented the nursing department update including progress on RN staff recruitment. Shoan Loeschke was hired as ED Director.
  - B. CMO Report was presented by CMO Vuocolo. We are working on Medical Staff Bylaws Rules and Regs.
  - C. Organizational Chart – tabled till next meeting

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- D. Recruitment and Retention was presented.
  - E. Southern Prairie Community Care – no update.
  - F. Walk In Clinic – no update.
  - G. Governance and Planning Committee Reports
    - a. Governance – no update.
    - b. Strategic planning report was reviewed.
  - H. Quality Assurance/Quality Council – no report.
  - I. County Board member replacement – no report.
  - J. ACO/Caravan Health update was presented by Jeremiah. Steering committee is being set up.
  - K. Administrator’s Report:
    - a. EMR workplan was reviewed.
    - b. Frederickson and Byron has been retained as medical legal counsel. They will be looking at the PSA and physician compensation package.
    - c. Medica Employee Health Insurance increase for 2018 is 2%. We are considering a health and wellness program for non-union employees. We have a meeting with SEIU on Friday to discuss insurance.
  - L. CEO search questionnaire has been sent out to commission members. Gallagher Group is in charge of the search. Members Rekow, Lopez, and Schmidt are serving on the search committee.
- IV. Informational and Clinic update items reviewed were minutes from Medical Staff, and Department Head meetings. MHA trustee meeting is in Redwood next week.

Motion by Schmidt, second by Condon, and carried unanimously to adjourn the meeting at 6:05 pm  
Respectfully submitted, Darlene Boike, Recording Secretary

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Samantha Seeman, Secretary